

Town Board Meeting Agenda
November 7, 2016
Meeting No. 34

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham Jr. Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Special Meeting Of The Town Board Held November 1, 2016
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Abraham/ _____ Adopt SEQR Negative Declaration Re: Daniel Family Companies Royal Car Wash [Royal Car Wash]
 5. Abraham/ _____ Rescind Resolution Adopted September 19, 2016 Re: 29 Hess Place [29 Hess Place]
 6. Abraham/ _____ Authorize Demolition Of Premises On 29 Hess Place [29 Hess Place]
 7. Abraham/ _____ Set Public Hearing Re: Special Use Permit Application PM Peppermint, Topsoil Shredding [PM Peppermint]
 8. Abraham/ _____ Set Public Hearing Re: Special Use Permit Application PM Peppermint, Mining Operation [PM Peppermint]
 9. Abraham/ _____ Set Public Hearing Re: Rezone Daniele Family Companies Royal Car Wash For 6645 Transit Road [Zoning Map: 6645 Transit Road]

10. Abraham/_____ Amend V&T Ordinance Re: Parking, Standing & Stopping Deer Cross Subdivision [**Ordinance: V&T Parking, Standing & Stopping**]
11. Abraham/_____ Amend V&T Ordinance Re: Parking, Stop Intersections Deer Cross Subdivision [**Ordinance: V&T Stop Intersections**]
12. Abraham/_____ Approve Proposed Forty (40) Private Single Family Patio Home Development Final Plat Summerwind Subdivision [**Summerwind Subdivision**]
13. Coleman/_____ Confirm Membership Roster Bowmansville VFA [**Bowmansville VFA**]
14. Abraham/_____ Authorize Permit Model Home Within Schuster 3-Lot Subdivision [**Schuster 3-Lot Subdivision**]
15. Gaczewski/_____ Approve Expenditure Of Funds Highway Department To Accent Stripe, Inc. [**Purchasing, Services**]
16. Coleman/_____ Appoint Youth Bureau Tutors Part-Time Permanent Employees [**Part-Time Permanent Tutors**]
17. Ruffino/_____ Authorize Purchase Parks, Recreation & Forestry Department For One Boss 8 Foot Straight Blade Steel Plow To General Welding & Fabricating [**Purchasing, Machine & Equipment**]
18. Ruffino/_____ Approve Purchase Parks, Recreation & Forestry Department For 80" Brushcat Brush Hog (BH) To State Contract Vendor [**Purchasing, Machine & Equipment**]
19. Ruffino/_____ Authorize Renewal Agreement Daemen College Re: College Interns Field Education Program [**Daemen College**]
20. Coleman/_____ Adopt 2017 Special Districts Budget [**Budget**]
21. Coleman/_____ Adopt 2017 Ad Valorem Budget [**Budget**]
22. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Recreation**]
23. Coleman/_____ Compensation & Benefits Adjustment To Non-Represented Full-Time Employees [**Non-Represented Full-Time Employees**]
24. Coleman/_____ Authorize Supervisor To Accept Proposal Raymond E. Kelley, Inc. Re: Masonry Work In Original Town Hall [**Purchasing, Services**]
25. Ruffino/_____ Accept Proposal Of Rich's Sports Field, Inc. To Install Clay Bricks On (8) Eight Pitching Mounds Walden Pond Park [**Purchasing, Services**]
26. Abraham/_____ Set Public Hearing Re: Special Use Permit Application Superior Pallets Accessory Use Operation [**Superior Pallets**]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

<u>Procedure</u>
<div>1. Raise his/her hand and be recognized by the Supervisor.</div> <div>2. Give his/her name and address to the Town Clerk.</div> <div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div> <div>4. Speak once for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.</div>

11. Adjournment:

COMMUNICATIONS & REPORTS

- 670. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –
Request for lead agency designation regarding Seneca Place Residential Development, 2 Single-Family Homes, Proj. #1750. Disposition =**
- 671. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –
Request for lead agency designation regarding Schuster 3-Lot Residential Development, 3-Single-Family Homes, Haskell Dr. at Harris Hill Rd., Proj. #1610. Disposition =**
- 672. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT, Erie County DEP –
Request for lead agency designation regarding 455 Pleasant View Drive Residential Development, 3 Single-Family Homes, Proj. #5051. Disposition =**
- 673. National Fuel to Town of Lancaster –
Information regarding intended repair or replacement of the cathodic protection system on or near 525 Pavement Road. Disposition =**
- 674. Park Crew Chief to Planning Board, Council Member Abraham, Council Member Ronald Ruffino, Sr., Council Member Gaczewski, and Council Member Walter –
Recommendations regarding Revised Site Plan for Superior Pallets, Inc., 3981 Walden Ave., Proj. #1522. Disposition =**
- 675. Dog Control Officer to Town Board –
Dog Control Monthly Report for September 2016. Disposition =**
- 676. Charter Communications to Supervisor –
Developments affecting Time Warner Cable subscribers in the Western New York Division. Disposition =**
- 677. Park Crew Chief to Supervisor and Town Board –
Request for resolution for the purchase of one 80” Brushcat brush hog from Bobcat of Buffalo, 6511 South Transit Rd., Lockport, NY. Disposition =**
- 678. Erie County to Town Clerk –
Information regarding ReadyErieCommunity Preparedness APP. Disposition –**
- 679. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Buffalo Suburban Church, 5580 Genesee St., Proj. #1674. Disposition =**
- 680. Lancaster Central School District to Supervisor –
Maintenance request for the Town retention basin located at 1 Forton Dr., near the south parking lot. Disposition =**
- 681. Highway Superintendent to Town Board –
Request for resolution for repair of brick in the boiler room by R.E.Kelley, 33 Main St., Bowmansville, NY. Disposition =**
- 682. Code Enforcement Officer to Town Board –
Request for approval of a Model Home Permit for Haskell Dr. Subdivision. Disposition =**
- 683. Erie County Dept. of Environment & Planning to Supervisor –
Information regarding program available for Homeless Prevention through Erie County’s Emergency Solutions Grant Program. Disposition =**
- 684. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Buffalo Vascular, 6335-6337 Transit Road, Proj. #1525. Disposition =**

685. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding 455 Pleasant View Subdivision,
Proj. #5051. Disposition =
686. Planning Board Chairman to Town Board, Planning Board, Engineering
Consultant, Town Attorney, Highway Superintendent, and Building & Zoning
Inspector =
Draft copy of minutes from October 19, 2016 Planning Board meeting.
Disposition =
687. Planning Board to Town Board –
Memo for Superior Pallets, Inc., 3981 Walden Ave., Proj. #1522 recommending
approval; conditions noted. Disposition =
688. Planning Board to Town Board –
Memo for Thomann Asphalt Paving Corp., 56 Gunnvile Rd., Proj. #1637
recommending approval. Disposition =
689. Highway Superintendent to Town Board –
Request for resolution for Accent Stripe, Inc., 3275 North Benzing Rd.,
Orchard Park, NY to stripe Lake Avenue and Stutzman Road. Disposition =
690. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector,
Town Engineer, and Town Clerk –
Notice of SEQR Review – Site Plan Buffalo Suburban Church, 5580 Genesee St.,
Proj. #1674 on November 7, 2016 at 6:15PM. Disposition =
691. Town Clerk to Various News Media –
Notice of SEQR Review: Site Plan: Buffalo Suburban Church, 5580 Genesee St.,
on November 7, 2016 at 6:15PM. Disposition =
692. Charter Communications to Supervisor –
Information regarding Charter Communications (formerly Time Warner Cable)
upcoming changes. Disposition =
693. Bowmansville Volunteer Fire Association to Town Clerk –
Change in roster. Disposition =
694. Park Crew Chief to Supervisor and Town Board –
Request for resolution for purchase of one Boss 8-foot straight blade steel plow
from General Welding & Fabricating, Inc., 991 Maple Rd., Elma, NY.
Disposition =
695. Youth Bureau Executive Director to Supervisor and Town Board –
Recommend three individuals for hire as regular part-time tutors for the
Lancaster Youth Bureau effective November 9, 2016. Disposition =
696. Charter Communications to Supervisor –
Information regarding Time Warner Cable (locally known as Charter One
Communications) upcoming changes. Disposition =
697. Park Crew Chief to Supervisor and Town Board –
Request for resolution awarding contract for installation of clay bricks on the
pitching mounds of 8 diamonds at Walden Pond Park to Riches Sports Fields,
Inc., 110 Pavement Road, Lancaster, NY. Disposition =
698. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing five individuals to the position of part-time
permanent employees for the fall/winter 2016-2017 in the Parks, Recreation &
Forestry Dept. Disposition =
699. Town Clerk to Various News Media –
Press Release regarding winter parking ban on all streets in the Town of
Lancaster from November 15 to March 15. Disposition =

- 700. Niagara Frontier Transportation Authority to Supervisor –
Request for assistance to keep bus stops and shelters in the Town of Lancaster clear of snow during this winter. Disposition =**
- 701. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, and Town Clerk –
Notice of SEQR Review – Revised Site Plan; Superior Pallets, 3981 Walden Ave., Proj. #1522 on November 7, 2016 at 6:15PM. Disposition =**
- 702. Code Enforcement Officer to Town Board –
Recommend Special Use Permit for Superior Pallets, 3981 Walden Ave.; conditions noted. Disposition =**
- 703. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding Thoman Asphalt Addition, 56 Gunnville Road, Proj. #1637. Disposition =**
- 704. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding Schuster 3-Lot Subdivision, Haskell Drive at Harris Hill, Proj. #1610. Disposition =**
- 705. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environmental Conservation regarding Thoman Asphalt Addition, 56 Gunnville Rd., Proj #1637. Disposition =**
- 706. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Site Plan & Rezone Royal Car Wash, 6645 Transit Rd., Proj. #2260. Disposition =**
- 707. Office of Emergency Management to Supervisor –
Town of Lancaster Emergency Management October 2016 Activities. Disposition =**
- 708. Town Clerk to Various News Media –
Notice of Special Meeting of Town Board and Planning Board for SEQRA Review: Site Plan: Superior Pallets, 3981 Walden Ave. on November 7, 2016 at 6:15PM. Disposition =**
- 709. Captain Marco Laurienzo to Supervisor –
Request for ordinance relative to the placement of a stop sign at the southwest corner of Tranquility Trail and Weathersfield Lane. Disposition =**
- 710. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 711. Town Clerk to Town Board –
Town Clerk Monthly Report for October 2016. Disposition =**